

TIME, PLACE AND NUMBER CORRELATIONS
(Ruby, Ferrie, Oswald and Shaw)

1. Jack Ruby's address book contains the home address of Robert Welch of the John Birch Society. (It follows the name "Tom Hill")

CE 1322 - 22 H 500

385 Concord Avenue
Belmont, Mass.
EM-1-1197

This address on back of white envelope found on person of Jack Ruby

2. Earl Ruby made 9 long distance calls to Robert Welch's business office.

CE 298, "Calls"
(number not specified)
made by Early Ruby to James Welch Co. (candy manufacturer), Cambridge, Mass.

Date not given.
Address given is as above.

Apparently a counter play - but note cooperation by Earl Ruby.

3. David Ferrie made a call on May 9, 1962 to Hudson's Department Store, which business is a part of Earl Ruby's operation.

See: Turner Memo.
CE 2978
Ferrie toll calls

Hudson's Department Store is "one of the largest department stores in the mid-west"; Cobo Cleaners (Earl Ruby's firm) had an "exclusive contract" with Hudson's to do custom cleaning for Hudson's customers.

This is the day, concluded by W/Comm re LO's departure from N.O.

4. On September 24, 1963 David Ferrie made a call to Delaware Towers, 20 East Delaware, Chicago, Illinois, (name of apartment house). Jack Ruby's friend, Lawrence Meyers (who visited him in Dallas just prior to the assassination) called that number on November 20, 1963 (Vol. 25, p. 335). Number called was Wh-4-4970.

Apparently career Company operative, briefs + handler Ruby.

Note the dates: 1/ The day before OSWALD left New Orleans.
2/ 2 days before the assassination.

Meyers: "Person called at 9:09 A.M. credit card used, Kansas City, Missouri to Miss A. Asie, Room 1405."

+ 5. Lee Oswald's address book contains the phone number PE-8-1951 (25 H 40). This number was called by Jack Ruby twice on June 10 1963; June 11, 1963 (25 H 252). Number called was Fort Worth TV station. See Vol. 16, p. 40; Vol 25, p. 252. Oswald was in New Orleans on these dates "working" at Reilly Coffee Company and Ruby was in New Orleans "the week of June 6th". (CE 1521)

Apparent Company Contact

with Dante Marochini (connect to Shaw, Ferrie, Jewell & Co. of the Company being). Example of self-contained sub-society.

+ 6. Lee Oswald's address book contains the phone number FR-5-5591 of Kenneth Cody, a Continental Trailways bus driver (Route - Dallas to Shreveport). Kenneth Cody is the uncle of Joseph Cody of the Dallas Police Force. Joseph Cody is a long-time personal friend of Jack Ruby's, as he testified before the Warren Commission. Vol. 16, p. 69-70.

To which Joe Cody flew by post plane on Nov. 22.

Was in pickup truck rental business on side, Shades of Julia Ann Kerner.

Kenneth lived near Joseph Cody in 1963. Vol. 23, p. 344: Joseph Cody's statement. Both Cody and Ruby fond of skating. In Shreveport at the time Ruby shot Oswald. ← *Flew there on assassination day in his own plane from Dallas to Shreveport*
Nancy Perrin Rich had used the name Julia Cody.

+ 7. Lee Oswald's address book contains the inscription: "MIDLAND 2550". Jack Ruby's address book contains the inscription: "NEWTON 2550". (Midland and Newton are each Texas towns.)

Another Ruby correlation: Apparently a company with name (always blank) over real names -

"Midland 2550" - CE 18, Vol. 16, p. 38
"Newton 2550" (craft ...)
Note: Which I remembered now what I started to understand.

See also M.C. Beath's "Rooming House"

+ 8. Lee Oswald was staying at 1020 North Beckley, a rooming house operated by Earlene Roberts. Earlene Roberts was the sister of Bertha Cheek, who knew Jack Ruby well and had engaged in real estate business with him.

Possibly Harry Olson. Never able to check this out from N.O.

Bertha Cheek also rented to a policeman named "OLSON", (as it is spelled in the testimony.) Vol. 13, p. 389.

Later featured at Jimmie McWhellie's "Thunderbird" in Vegas.

+ 9. David Ferrie drove all night on Friday, November 22nd to get to Houston on Saturday, the 23rd. Jack Ruby's friend, Breck Wall drove down from Dallas to Houston on Saturday, the 23rd. (Vol. 14, p. 603). That night Ferrie and Wall arrived (separately) in Galveston, where Ruby phoned Wall a few minutes before midnight. (Vol. 14, p. 605) The next morning Ruby entered police headquarters and killed Oswald. *(after checking time at Western Union)*

Wall stayed with Mr. and Mrs. Thomas McKenna. At one point he refers to Mrs. McKenna, "Nonnie", as "my mother".

See note 4: Possibly interplay of FERRIE & MEYERS re elimination of OSWALD.

Probably met w. Ferrie

See previous note on this.

Note a correlate of Ruby's calls: 1) to Houston the night before the parade the night before he shoots Oswald. Apparently a light sleeper.

- 10. On Wednesday night, November 20th -- the night before President Kennedy paraded in Houston -- Jack Ruby made a 17-minute long distance call to one Billie Chester Carr of Houston. This is the longest call made by Ruby during this period. (CE 2303).

Bruce Ray Carlin, the husband of one of Ruby's strippers ("Little Lynn") was in Houston the next day -- on Thursday, November 21st-- when the President's parade was held. (So was Jack Ruby, according to a number of witnesses interviewed by the Secret Service -- although Ruby's presence there cannot yet be regarded as confirmed.) Thursday night Carlin drove all night to New Orleans. (XV p. 643) Friday night Carlin drove all night back to Fort Worth (while Ferrie was driving all night to Houston), arriving there on Saturday. Saturday evening (after Breck Wall had left Dallas for Houston), Carlin drove into Dallas. He was accompanied by "Little Lynn" and they called Ruby at a pay phone. The next morning, immediately prior to killing Oswald, Ruby sent a money order by telegram to "Little Lynn" (at Dallas Univ across from police h.q.)

Bruce Ray Carlin always travelled with one Jerry Bunker. (with Jules Keville)

- 12. Two of the names in Ruby's address book have been identified as Minutemen: Ronnie Wis, Harold L. Helm. Several days after Ferrie's death, Jack Helm, the leading member of the Ku Klux Klan in Louisiana (and also a Minuteman), drove up to Ferrie's house on Louisiana Avenue Parkway and removed unidentified papers from Ferrie's garage.

Mary says there are only two identifiable Minutemen in this list.

We found this at Ferrie's. Atlanta keeps recurring, too much to note here.

- 13. A note in Ferrie's handwriting, found in his apartment, states that "copies of B/s microfilm have been sent to Atlanta rite-wingers". "B" apparently refers to Banister, who has been identified as a Minuteman. The note includes mention of the names of two men known to be friends of Banister's.

See Ferrie (2) file.

Other 2 names mentioned by Ferrie: Bill Dazell, Guy Johnson. CIA apparently within a Egypt shortly before return to U.S. Reserve ONI but apparently straight.

For MORTAL

End of (Banister Ferrie's) No. of Lake of

- 14. When the FBI seized napalm, shell casings and a ton of explosives north of Lake Pontchartrain on July 31, 1963, the list of men detained (but not arrested) included not only Cubans but Rich Lauchli, then the number two Minuteman in the in the United States.

(For complete list of names see Gurvich memo, February 14, 1967 in "Training Camp Sites" file.)

See N.O. States - Jan, approx Aug 1, '63.

15. Banister's office was around the corner from the Reily Coffee Company, where Oswald worked. Next door to the coffee company was the Crescent City Garage, operated by Adrian Alba. Adrian Alba has been identified as a Minuteman by a witness who attended a meeting with him. Oswald spent much of his free time hanging around Adrian Alba's office and was seen at Guy Banister's (10 H 227) office as well as at the restaurant next door to Banister. Oswald informed another witness that he occasionally visited Banister's office. Gun magazines belonging to Adrian Alba (and containing his name) were found at Oswald's Dallas residence.

This Garage was also the FBI parking lot across the Lafayette Square from FBI, CIA and you name it.

~~Crescent City Garage address: 610 Rampart St.~~

David Lewis
Jack Martin : Statements

*Also at this
location: Crescent City
Shooting Range.*

16. Sergio Arcacha Smith and David Ferrie, who had jointly operated The Cuban Revolutionary Democratic Front, were regularly seen at Banister's office. Arcacha was seen at the restaurant next door on one occasion with Oswald and Arcacha's assistant, Carlos Quiroga. On that occasion, Arcacha introduced Oswald to a visitor as "Harvey Lee" (David Lewis Statement)

MORTAL

(by hand rubber stamp - in LHO's possession after his death)

17. When Oswald handed out his "Fair Play for Cuba" leaflets the first batch had stamped on them: 544 Camp Street. This is the Camp Street address of the building housing Banister's office. When Sergio Arcacha conducted his Free Cuba Crusade, the leaflets requesting contributions asked that such donations be sent to 544 Camp Street.

MORTAL

Banister's address was 531 Lafayette St. This is in fact located in the same building as 544 Camp Street.

18. One of the recipients of Ruby's permanent Carousel Club cards (in addition to the three Minutemen who are also listed in his address book) was Sue Blake of the Mercantile National Bank. When she moved from her apartment, Sergio Arcacha move in to replace her. (note re proximity factor: After Ruby arrested at police by "witness" to LHO's not buying ticket still took over his Oak Park apartment).

19. Lee Oswald was a member of the Civil Air Patrol (both the Moisant and New Orleans Airport Squadrons) at the same time that David Ferrie was a Captain in the C.A.P. (Vol. 8, p. 14 - Ed Voebel testimony; Vol. 8, p. 29-30 Frederick O'Sullivan testimony)

20. Lee Oswald has listed in his address book: "Dan Burros, American Nazi Party". (Burros, who was Secretary under George Lincoln Rockwell, killed himself in 1964 or 1965.) (16 H 57)

21. Gordon Novel was arrested in New Orleans as a member of a Nazi Youth group. Novel admits knowing Ferrie, Arcacha-Smith, Dean Andrews and Clay Shaw. *D for Eric John Favian*

(There are no interviews with or statements by Novel in the 2 Novel files in the Archives.)

MORTAL

(ammunition originally destined for N. Africa)

22. Novel participated in the 1961 burglary of the Schlumberger bunker in Houma, along with David Ferrie and Sergio Arcacha. Part of the ammunition obtained was left at Guy Banister's office. Subsequently it was sent to anti-Castro elements in Miami.

← Same year as Dalton Ford bid made for

← Domain of Banister's to Mark Banister's

Another file from govt. What list for security on this file.

23. Gordon Novel has been identified as having played billiards with Thomas Cox in Dallas in 1963. Cox is in Clay Shaw's address book. Cox is described by a former stripper for Ruby as having lived with him on South Ewing Street a few months before the assassination.

Olsen tentatively identifies Novel as a man he saw leaving the Carousel Club one night. (Turner interview with Olsen, September 19, 1967)

24. Clay Shaw's address book contains the name of W. Robert Morgan, 700 Pierremont Road, Shreveport, Louisiana. That number, according to telephone records, was called by David Ferrie on January 5, 1962. *Cannot recall follow up to this (Morgan moved down to New Orleans in mid-1962). The interview was probably left in our old Tulane & Broad office.*

25. Sam Newman, owner of 544 Camp Street, after he evicted the Cuban revolutionaries from his building, discovered that an "unknown subject W/M, 22-24, 5'-9", 185; fair complexion, light brown hair, spoke with Spanish accent "had moved into the space vacated by the Cubans. (CE 3119) Has he been asked to identify this man or shown photographs?

26. A man named HELIN was at the YMCA on the occasion of Oswald's visits on both 1962 and 1963. (Vol. 20, p. 193 & 195) On October 3, 1963 Oswald checked in at same time as and had adjacent room to one R. NARVAEZ.

connects w. Ruby.

The only NARVAEZ family in Dallas in 1961, 62 and 63 did business with BERTHA CHEEK in August 1963, and in 1964 changed their name to PENA.

we were unable to make connection w. Orville Pena (of Habana Bar in N.O.) (temporary)

Q: first interview of JL?

27. Jack Lawrence, Downtown Lincoln Mercury salesman, stayed at Dallas YMCA at the same time as Hall and Seymour. Lawrence checked in on October 6th, 1963. Lawrence left Dallas one or two days after assassination, parked car in RR tracks morning of November 22nd.

Seymour

behind greasy shell.

We subsequently interviewed JL — post-assassination college student. File apparently left with many others at Tulane + Broad. My recollection of interview is: one more basic robot, cool + worried about nothing.

— Q: JL file?

guesses as to "morning".

First class witness to assassination,
close to grassy knoll. File no
follow-up no longer available.

28. NELM: Newman says he saw a man behind stone wall called Nelms. See Turner news.

+ 29. FOLSOM TESTIMONY: Vol. 8, p. 307: OSWALD's Russian exam taken in Marine Corps.

30. OSWALD'S FINANCES: For his trip to Russia, WR (p.12) says Oswald saved \$1500 (out of a total of \$3,452.20 earned during his two years and 10 months of service. WR 256-7)

Seems to be a typo or misused phrase here. Unparsable, in any case.

However, on December 8, 1958, Oswald deposited only \$200 in his bank account in Santa Ana, Calif. When this account was closed on September 14, 1959, he still had not deposited any more money. (CE 1150)

Where did Oswald keep the other \$1300?

31. MAN WITH SECRET SERVICE CREDENTIALS ON GRASSY KNOLL

MORTAL

There are 6 Secret Service agents assigned to the Dallas field office, plus Forest Sorrels, the Chief. (13 H 57)

J. J. Howlett : Were assigned to Trade Mart (CE 1024, Robert Steuart : p. 793)

William Patterson : Were assigned to Love Field (CE 2554, Roger Warner : p. 786)

Elmer Moore : Did not provide a report of his activities on November 22nd.

Mike Howard : Stationed at Fort Worth. (CE 2554, p. 787)

→ However Patrolman J. M. SMITH ran up grassy knoll and was met by a man with Secret Service credentials. (7 h 535).

→ Deputy Constable SEYMOUR WEITZMAN and Sergeant D.V. HARKNESS also report encountering men with Secret Service credentials. (7 H 107; 6 H 312)

→ Add to \$ for "Mortal" re 565 call to Hosp

32.

Harold Isaacs has admitted to us that he is first cousin of Chuck Isaacs. Chuck Isaacs is listed in Jack Ruby's address book. Classified CD 1080 concerns information provided by MARILYN MURRET re HAROLD R. ISAACS. The May 2, 1964 Winnipeg Free Press reported that a man (later identified as Richard GIESBRECHT) overheard a conversation at the Winnipeg International Airport between two men in which "A man named ISAACS and his relationship with OSWALD were also discussed. . .ISAACS had apparently been spotted near the President in TV film of Mr. Kennedy's arrival in Dallas." A man named either Hoffman or Hockman was to relieve ISAACS of a 1958 automobile and destroy it. When interviewed this year near Houston, ISAACS admitted he had had a 1958 car of his "crushed".

Re Giesbrecht at seq; I recall efforts to check this out. In previous now; a planted lead.

LHO's would traveling first cousin.

33. Harold Isaacs was a business partner of Billy Chester Carr. Jack Ruby made a long distance call to Carr in Houston (the call lasted 17 minutes) on the evening of November 19, 1963. (CE 2303)

We attempted unsuccessfully to locate her

where JFK parachuted on Nov 21.

34.

One of the photographs purportedly taken by Lee Oswald to show the area near General Walker's house was apparently taken from the patio of an apartment then occupied by Harry Olson. Subsequently, at the time of the assassination, Harry Olson was living in Oak Cliff in a house owned by Bertha Cheek, the sister of Erlene Roberts.

Olson is interesting - but check-out leads to dead-ends.

"Oswald's" first picture: 23 H 773
second picture: 16 H 6 "P5"

Olsen lived on Theater Lane in Fall of 1963: 14 H 627